

Meeting Agenda

Tax Relief for Pollution Control Property Advisory Committee
Texas Commission on Environmental Quality
February 15, 2012, 10:00 a.m.

TCEQ Austin Headquarters
12100 Park 35 Circle
Building E, 201 S (Agenda Room)
Austin, Texas 78753

1. Opening Remarks
 - a. Call to order
 - b. Recognition of Committee members present and absent
 - c. Introduction of Mr. Lloyd Graham (new Committee member)
 - d. General comments from Committee members and TCEQ staff
 - e. Policy for public comments during Committee meetings
2. Election of 2012 Chairman of Advisory Committee (required by committee bylaws)
3. Review Draft 2011 Annual Report of Advisory Committee (required by committee bylaws)
4. Consider revisions to Application Form and Instructions
 - a. Section 1 of Use Determination for Pollution Control Property Application
 - b. Section 1 of Instructions for Use Determination for Pollution Control Property Application Form TCEQ-00611
5. Consider TCEQ staff's request for advice (continued discussion from 11/18/11 Advisory Committee meeting)
 - a. Rule/regulation citation for property on the Equipment and Categories list installed as a Best Management Practice
 - b. Other
6. Other
 - a. Old business
 - b. New business
 - c. Other general comments from the public
7. Adjourn

The TCEQ Tax Relief for Pollution Control Property Advisory Committee is not subject to provisions of the public meetings law. However, comments from the public relevant to the purview of the committee are welcome. A reasonable standard will be used by the committee chairman regarding the length of time for public comments, realizing the committee will need to manage time to allow adequate discussion of each agenda item.